



DIVISION OF OIL, GAS AND MINING



Michael O. Leavitt Governor Kathleen Clarke **Executive Director** Lowell P. Braxton **Division Director**

1594 West North Temple, Suite 1210 PO Box 145801 Salt Lake City, Utah 84114-5801 801-538-5340 801-359-3940 (Fax) 801-538-7223 (TDD)

TO:

FROM:

Susan M. White, Senior Reclamation Biologist

RE:

Ownership and Control Information, Consolidation Coal Company, Emery Deep

Mine, C/015/015-RN00

Attached are E-mail updates of ownership and control information for the Emery Deep Mine.

Attachements:

E RN00A

E_RN00Chart.xls

E RN00Copy of ReqReport.snp

O:\015015.EME\FINAL\E_RN00.doc

File in:

☐ Confidential

Shelf Expandable

Refer to Record No

For additional information

15 2000 Internal Refer to:

Confidential

Shelf

Expandable

Or additional information



From: Tim Kirschbaum timkirschbaum@consolenergy.com

To: "Susan White" <swhite.nrogm@state.ut.us>

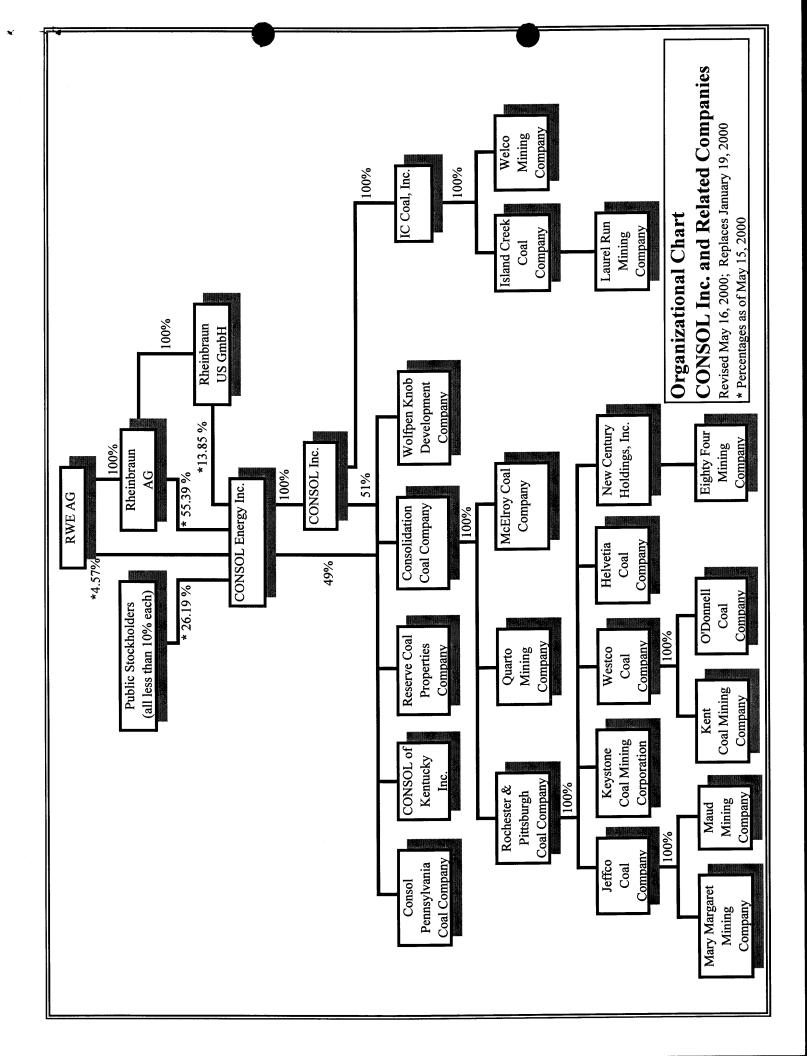
Date: 12/13/00 11:59:37 AM

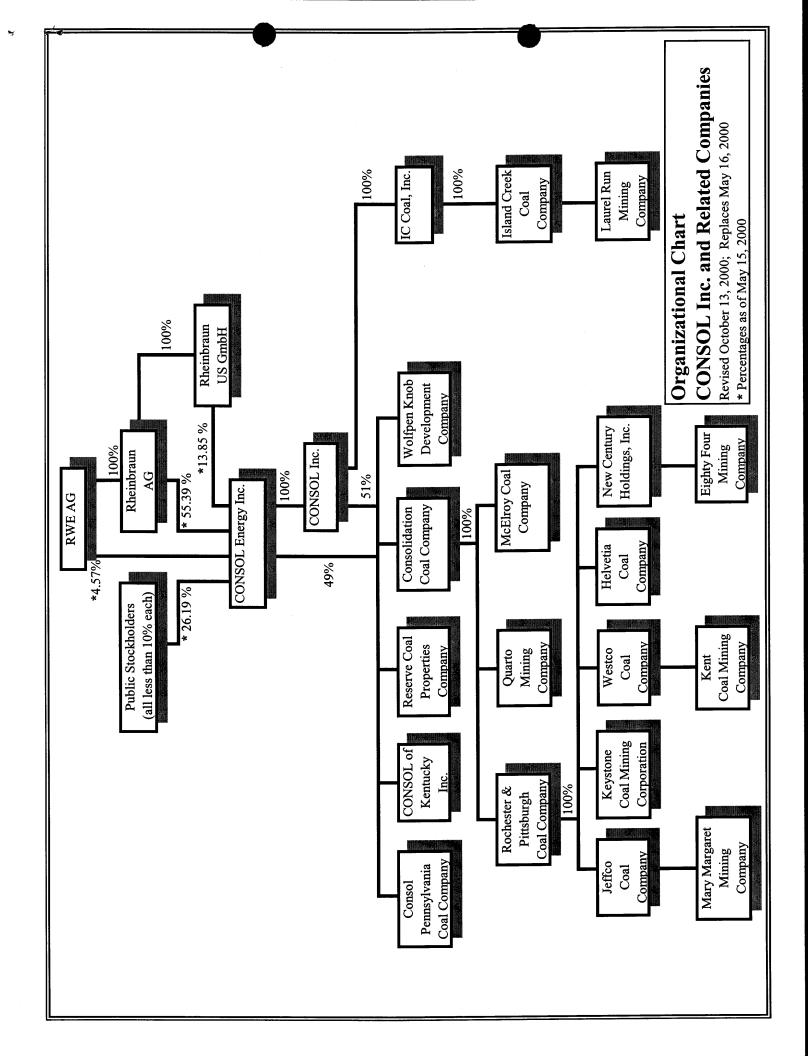
Subject: Emery Ownership & Control

Susan

Attached is the snapshot for O&C listing of Consol Energy Inc. Also the excel file is the Corporate Structure Diagram.

Call if problems Tim





13-Dec-00

Officers, Directors, and Stockholders of Consol Energy Inc.

Name:

Philip W. Baxter

Address:

1800 Washington Road

Telephone:

Pittsburgh 412/831-4000

Social Security No: n/a

Title:

Director

Percent Ownership: <10%

Ending Date:

PA

FEIN:

Title Effective Date:

08/01/1999

Ownership Effective Date:

15241

Name:

Gary L. Bench

Address:

1800 Washington Road

Pittsburgh

Telephone:

412/831-4000

Social Security No:

n/a

Title:

Ass't Secretary

Percent Ownership: <10%

PΑ

FEIN:

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

Ending Date:

Name: Address: **Berthold Bonekamp** 1800 Washington Road

Pittsburgh

Telephone:

412/831-4000

Social Security No:

n/a

Title:

Director

zero

Percent Ownership:

Ending Date:

PA FEIN:

Title Effective Date:

07/17/1998

Ownership Effective Date:

15241

15241

Name:

Address:

Bernd J. Breloer 1800 Washington Road

Pittsburgh

Telephone:

412/831-4000 n/a

Social Security No:

Title: Director

Percent Ownership: zero

Ending Date:

FEIN:

PA

Title Effective Date:

09/15/1998

Ownership Effective Date:

Name:

Danny L. Fassio

Address:

1800 Washington Road

Pittsburgh

Telephone:

412/831-4000

Social Security No: n/a

Title:

Percent Ownership:

Vice President

FEIN:

PΑ

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

Ending Date:

Name:

Danny L. Fassio

<10%

Address:

1800 Washington Road

Pittsburgh

Telephone: **Social Security No:**

412/831-4000

n/a

Title:

Secretary

Percent Ownership:

zero

PΑ

Title Effective Date:

03/01/1994

Ownership Effective Date:

15241

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Officers, Directors, and Stockholders of Consol Energy Inc.

Name:

John P. Garniewski

Address:

1800 Washington Road

Telephone:

Pittsburgh 412/831-4000

Social Security No:

n/a

Title:

Ass't Secretary

Percent Ownership: zero

Ending Date:

FEIN:

PA

Title Effective Date:

06/01/1992

Ownership Effective Date:

15241

15241

Name:

J. Brett Harvey

Address:

1800 Washington Road

Pittsburgh

Telephone: **Social Security No:**

412/831-4000 n/a

Title:

Pres,CEO,& Dir.

Percent Ownership:

zero

FEIN:

PA

Title Effective Date:

Ownership Effective Date:

01/01/1998

Ending Date:

Name:

William J. Lyons

Address:

1800 Washington Road

Pittsburgh

Telephone: 412/831-4000

Social Security No:

n/a

Title:

VP, Controller

Percent Ownership:

zero

Ending Date:

FEIN:

PA

Title Effective Date:

01/01/1995

Ownership Effective Date:

15241

Name:

Address:

Rheinbraun AG Stuttgenweg 2

50935 Köln, Germany

Telephone:

011 49 221-4801 **Social Security No:**

Title:

Shareholder

Percent Ownership: 55.39%

Ending Date:

FEIN:

Title Effective Date: Ownership Effective Date: 01/01/1992

01/01/1992

Name:

Rheinbraun US GmbH

Address:

Title:

Stuttgenweg 2

50935 Köln, Germany

13.85%

Telephone:

011 49 221-4801

Social Security No:

Shareholder

FEIN:

Title Effective Date:

01/01/1992

Percent Ownership:

Ownership Effective Date:

01/01/1992

Ending Date:

Name:

Ulrich Weber

Address:

1800 Washington Road

Pittsburgh

412/831-4000

Telephone: Social Security No:

Title:

n/a

Director Percent Ownership: zero

FEIN:

PA

Title Effective Date:

04/01/2000

Ownership Effective Date:

15241

13-Dec-00

Officers, Directors, and Stockholders of Consol Energy Inc.

Name:

John L. Whitmire

Address:

1800 Washington Road

Pittsburgh

PA 15241

Telephone: Social Security No:

412/831-4000

Title:

n/a

FEIN:

Director

Title Effective Date:

03/03/1999

Percent Ownership:

Ending Date:

Ownership Effective Date:

Name:

Rolf Zimmermann

<10%

Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone: **Social Security No:**

412/831-4000

n/a

Title:

Executive Vice President

FEIN:

Title Effective Date:

02/08/1999

Percent Ownership:

<10%

Ownership Effective Date:

15241

Ending Date:

Name:

Rolf Zimmermann

Address:

1800 Washington Road

Pittsburgh

PΑ

Telephone: 412-831-4000

Social Security No:

Title:

n/a

Director

FEIN:

Title Effective Date:

09/29/1993

Ownership Effective Date: Percent Ownership: zero

13-Dec-00

Officers, Directors, and Stockholders of **CONSOL Inc.**

Name:

Consol Energy Inc.

Address:

Title:

1800 Washington Rd.

Pittsburgh

412/831-4000

Telephone: Social Security No:

Sole Shareholder

Percent Ownership:

100%

PΑ FEIN:

Title Effective Date:

51-0337383 01/01/1992

Ownership Effective Date:

15241

01/01/1992

Ending Date:

Name:

Dan R. Baker

Address:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No:

n/a

Title:

Exec. Vice President

Percent Ownership:

zero

FEIN:

PA

FEIN:

PA

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

Ending Date:

Name: Address: Philip W. Baxter

1800 Washington Road Pittsburgh

Telephone:

412/831-4000 Social Security No:

n/a Director

Percent Ownership:

zero

Title Effective Date:

08/01/1999

Ownership Effective Date:

15241

Ending Date:

Name: Address: **Buddy A. Beach** 1800 Washington Rd.

Pittsburgh

Telephone:

412/831-4000

Social Security No:

401-54-1902 Vice President

Percent Ownership:

zero

FEIN:

PA

Title Effective Date:

01/21/1992

Ownership Effective Date:

15241

Ending Date:

Name:

Title:

Gary J. Bench

Address:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No: n/a

Assistant Secretary

Percent Ownership:

zero

PA

PA

FEIN:

FEIN: **Title Effective Date:**

07/01/1998

Ownership Effective Date:

15241

15241

Ending Date:

Name:

Title:

Berthold Bonekamp

Address:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No: n/a

Title:

Director

Percent Ownership:

zero

Title Effective Date: Ownership Effective Date: 07/17/1998

13-Dec-00

Officers, Directors, and Stockholders of **CONSOL Inc.**

Name:

Bernd J. Breloer

Address:

1800 Washington Road

Telephone:

Pittsburgh

412/831-4000

Social Security No: n/a

Title:

Percent Ownership:

Director

zero

PA FEIN:

PA

Title Effective Date:

09/30/1998

Ownership Effective Date:

15241

Name:

Address:

Ending Date:

William A. Bruno 1800 Washington Rd.

Pittsburgh

Telephone: **Social Security No:**

412/831-4000 047-40-3571

Title:

Vice President

Percent Ownership:

zero

FEIN:

Title Effective Date:

01/21/1992

Ownership Effective Date:

15241

Ending Date:

Name:

Frank P. Burke

Address:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No:

Title: Vice President

Percent Ownership: zero

Ending Date:

FEIN:

PA

Title Effective Date:

06/01/1996

Ownership Effective Date:

15241

15241

Name: Address: Rowland H. Burns, Jr. 1800 Washington Road

Pittsburgh

Telephone:

412/831-4000 **Social Security No:** n/a

Title:

Ass't Secretary

zero

FEIN:

PA

Title Effective Date:

07/01/1995

Ownership Effective Date:

Percent Ownership: Ending Date:

Name:

Danny L. Fassio

Address:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No:

Title:

n/a

VP;Sec'y;GenCounsel

Percent Ownership:

zero

FEIN:

PA

Title Effective Date:

03/01/1994

Ownership Effective Date:

15241

Ending Date:

Name:

Ronald J. FlorJancic

Address:

Telephone:

1800 Washington Rd.

Pittsburgh

PA FEIN: 15241

Social Security No:

412/831-4000

192-38-4511

Title:

Executive VP

Percent Ownership:

zero

Title Effective Date:

07/01/1995

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of **CONSOL Inc.**

Name:

J. Brett Harvey

Address:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No: n/a

Title:

Pres,CEO & Dir.

Percent Ownership:

Ending Date:

zero

FEIN:

PA

Title Effective Date:

01/01/1998

Ownership Effective Date:

15241

Name:

Thomas F. Hoffman

Address:

1800 Washington Rd.

Pittsburgh

Telephone:

412/831-4000

Social Security No:

202-36-9233

Title:

Vice President

Percent Ownership:

zero

FEIN: **Title Effective Date:**

PA

01/21/1992

Ownership Effective Date:

15241

Ending Date:

Name:

Jack A. Holt

Address:

1800 Washington Road

Pittsburgh

Telephone: 412/831-4000

Social Security No:

n/a

Title:

Vice President

Percent Ownership:

zero

Ending Date:

FEIN:

PA

Title Effective Date:

06/01/2000

Ownership Effective Date:

15241

Name:

James L. Hoover

1800 Washington Road

Address:

Pittsburgh 412/831-4000

Telephone:

Social Security No:

n/a Title:

Ass't Secretary

zero

Percent Ownership: Ending Date:

FEIN:

PA

Title Effective Date:

07/01/1995

Ownership Effective Date:

15241

Name:

Marshall W. Hunt

Address:

1800 Washington Road

Pittsburgh

Telephone:

412/831-4000

Social Security No: Title:

n/a

Vice President

Percent Ownership:

zero

FEIN:

PA

Title Effective Date:

07/22/1993

Ownership Effective Date:

15241

Ending Date:

Name:

James D. Kingsley

Address:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No:

n/a

Title: Vice President

Percent Ownership: zero

PA

FEIN: **Title Effective Date:**

06/01/1998

Ownership Effective Date:

15241

13-Dec-00

Officers, Directors, and Stockholders of **CONSOL Inc.**

Name:

William J. Lyons

Address:

1800 Washington Road

Telephone:

Pittsburgh 412/831-4000

Social Security No:

n/a

Title:

VP: Controller

Ending Date:

Percent Ownership: zero

FEIN:

PA

Title Effective Date:

01/01/1995

Ownership Effective Date:

15241

Name:

Robert F. Pusateri

Address:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No:

n/a

Title:

Telephone:

Vice President

zero

Percent Ownership:

Ending Date:

PA

FEIN:

PA

FEIN:

Title Effective Date:

Title Effective Date:

07/01/1995

03/01/1994

Ownership Effective Date:

15241

Ownership Effective Date:

15241

15241

Name:

William G. Rieland

Address:

1800 Washington Road

Pittsburgh

Telephone: **Social Security No:**

412/831-4000

Title:

n/a Vice President

Percent Ownership: zero

Ending Date:

Walter J. Scheller

Address:

Name:

1800 Washington Road

Pittsburgh

Telephone: **Social Security No:**

412/831-4000

Title:

n/a

Vice President

Percent Ownership: zero

FEIN:

PA

Title Effective Date:

Ownership Effective Date:

09/01/1999

Ending Date:

Name:

Ronald E. Smith

Address:

1800 Washington Rd.

Pittsburgh

412/831-4000

Telephone: **Social Security No:**

503-52-8341

Executive VP

Title: Percent Ownership:

zero

FEIN:

PA

Title Effective Date:

01/21/1992

Ownership Effective Date:

15241

Ending Date:

Name:

Robert V. Stovash

Address:

1800 Washington Rd.

Pittsburgh

412/831-4000

Social Security No:

Title:

Telephone:

187-30-8287

Vice President Percent Ownership:

Ending Date:

zero

FEIN:

PA.

Title Effective Date:

01/21/1992

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of **CONSOL Inc.**

Name:

Ronald G. Stovash

Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone: Social Security No:

412/831-4000 n/a

Title:

Vice President

Percent Ownership:

zero

FEIN:

Title Effective Date:

11/01/1999

Ownership Effective Date:

Ending Date:

Name:

Ulrich Weber

Address:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000 n/a

Social Security No:

Title:

Director

Percent Ownership:

zero

FEIN:

PA

Title Effective Date:

Ownership Effective Date:

15241

02/02/2000

Ending Date:

John L. Whitmire

Name: Address:

1800 Washington Road

Pittsburgh

Telephone: 412/831-4000

Social Security No: n/a

Title:

Chrmn.Board;Dir

Percent Ownership: zero

Ending Date:

PA

PA

FEIN:

FEIN: **Title Effective Date:**

03/03/1999

Ownership Effective Date:

15241

15241

Name: Address: Stephen G. Young 1800 Washington Rd.

Pittsburgh

Telephone:

412/831-4000

Social Security No:

234-54-4913

Title:

Vice President

Percent Ownership:

zero

Title Effective Date: Ownership Effective Date: 01/21/1992

Ending Date:

Name:

Karen L. Zemba

Address:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No:

n/a

Title:

Vice President

Percent Ownership: zero FEIN:

PA

Title Effective Date:

01/01/1996

Ownership Effective Date:

15241

Ending Date:

Name:

Russell T. Zemba

Address:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000

n/a

Social Security No:

Title: Vice President

Percent Ownership: zero

Ending Date:

PA

FEIN: **Title Effective Date:**

11/01/1999

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of **CONSOL** Inc.

Name:

Rolf Zimmermann

Address:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No:

n/a

Title:

Exec Vice President

Percent Ownership: **Ending Date:**

Telephone:

zero

FEIN:

PΑ

PA

Title Effective Date:

01/01/1999

Ownership Effective Date:

15241

Name:

Rolf Zimmermann

Address:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No: n/a

Title:

Director

zero

FEIN: **Title Effective Date:**

09/29/1993

Ownership Effective Date:

15241

Percent Ownership: **Ending Date:**

13-Dec-00

Officers, Directors, and Stockholders of **CONSOL** of Kentucky Inc.

Name:

Consol Energy Inc.

Address:

1800 Washington Road

Telephone:

Pittsburgh

(412) 831-4000

Social Security No: Title:

Stockholder

Percent Ownership: 49%

Ending Date:

FEIN:

PA

Title Effective Date:

51-0337383 01/01/1993

Ownership Effective Date:

15241

01/01/1993

Name:

CONSOL Inc.

Address:

1800 Washington Road

Pittsburgh Telephone:

(412) 831-4000

Social Security No:

Title:

Stockholder

Percent Ownership: 51%

PΑ FFIN:

Title Effective Date:

15241

25-1671742 01/01/1993

Ownership Effective Date:

01/01/1993

Ending Date:

Name: Dan R. Baker

Address:

1800 Washington Road

Pittsburgh

Telephone: (412) 831-4000

Social Security No:

n/a

Title:

Director:President

Percent Ownership:

zero

Ending Date:

PA FEIN:

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

Name:

Barry D. Dangerfield

Address: 1800 Washington Road

Pittsburgh

Telephone: (412) 831-4000 n/a

Social Security No:

Title: Vice President

Percent Ownership:

zero

FEIN:

PA

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

Ending Date:

Name:

Danny L. Fassio

Address:

1800 Washington Road

Pittsburgh

Telephone:

(412) 831-4000

Social Security No:

n/a

Director

FEIN:

PΑ

Title Effective Date:

09/01/1997

Ownership Effective Date:

15241

Ending Date:

Percent Ownership:

Name:

Title:

J. Brett Harvey

zero

Address:

Telephone:

1800 Washington Road

Pittsburgh

(412) 831-4000

Social Security No: n/a

Title: Director

Percent Ownership: zero

PA FEIN:

Title Effective Date:

08/31/1998

Ownership Effective Date:

15241

13-Dec-00

Officers, Directors, and Stockholders of **CONSOL** of Kentucky Inc.

Name:

James L. Hoover

Address:

1800 Washington Rd.

Pittsburgh Telephone:

412/831-4000

Social Security No: 444-38-3508

Title:

Ass't Secretary

Name:

Percent Ownership: Ending Date:

zero

Lori J. Mason

Address:

1800 Washington Road

Pittsburgh

(412) 831-4000

Telephone: **Social Security No:**

232-11-2782

Title:

Secretary

Percent Ownership:

zero

Ending Date:

Name: Address: John M. Reilly

1800 Washington Road Pittsburgh

Telephone:

(412) 831-4000

Social Security No:

n/a Treasurer

Title:

Percent Ownership: zero

Ending Date:

PA 15241

FEIN:

Title Effective Date:

04/01/1990

Ownership Effective Date:

PA 15241

FEIN:

Title Effective Date:

05/01/1993

Ownership Effective Date:

PA 15241

FEIN:

Title Effective Date:

09/01/1998

13-Dec-00

Officers, Directors, and Stockholders of **Consol Pennsylvania Coal Company**

Name:

Consol Energy Inc.

Address:

Title:

1800 Washington Rd.

Telephone:

Social Security No:

Pittsburgh 412/831-4000

FEIN:

Shareholder **Title Effective Date:**

Percent Ownership: 49% Ownership Effective Date:

Ending Date:

Name:

CONSOL Inc.

Address: 1800 Washington Rd.

Pittsburgh

Telephone: 412/831-4000

Social Security No:

Title: Shareholder

Percent Ownership: 51%

Ending Date:

Name: Dan R. Baker

Address: 1800 Washington Road

Pittsburgh

Telephone: 412-831-4000

Social Security No: n/a

Title: Dir: President

Percent Ownership: zero

Ending Date:

Name: Danny L. Fassio

Address: 1800 Washington Road

Pittsburgh

Telephone: 412-831-4000

Social Security No:

n/a

Title: Director

Percent Ownership: zero

Ending Date:

Name: J. Brett Harvey

Address: 1800 Washington Road

Pittsburgh

Telephone: 412-831-4000

Social Security No: n/a

Director Title:

Percent Ownership:

Ending Date:

Name: James L. Hoover

Address: 1800 Washington Rd.

Pittsburgh

412/831-4000

Social Security No: 444-38-3508

Title: Ass't Secretary

Percent Ownership: zero

Ending Date:

Telephone:

PA 15241

51-0337383

01/01/1993

01/01/1993

PA 15241

FEIN: **Title Effective Date:** 25-1671742 01/01/1993

Ownership Effective Date:

01/01/1993

PA 15241

FEIN:

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

FEIN:

PA

Title Effective Date:

09/01/1997

Ownership Effective Date:

15241

FEIN:

PΑ

Title Effective Date:

08/31/1998

Ownership Effective Date:

15241

PA

Title Effective Date:

04/01/1990

13-Dec-00

Officers, Directors, and Stockholders of **Consol Pennsylvania Coal Company**

Name:

Larry W. Hull

Address:

Telephone:

332 Enon Church Road

West Finley

724/663-7920

Social Security No: n/a

Title:

Vice President

zero

Percent Ownership:

Ending Date:

PΑ

FEIN:

Title Effective Date:

01/01/1996

Ownership Effective Date:

15377

Name:

John M. Reilly

Address:

1800 Washington Road

Pittsburgh

Telephone:

412-831-4000

Social Security No:

n/a

Title:

Treasurer

Percent Ownership:

zero

FEIN:

PA

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

Ending Date:

Name:

Karl T. Skrypak

Address:

Telephone:

1800 Washington Rd.

Pittsburgh

412/831-4000

Social Security No:

173-40-7443

Percent Ownership: zero

Secretary

FEIN:

PA

Title Effective Date:

06/01/1992

Ownership Effective Date:

15241

13-Dec-00

Officers, Directors, and Stockholders of **Consolidation Coal Company**

Name:

Consol Energy Inc.

Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone:

412/831-4000

Social Security No:

FEIN:

51-0337383

Title:

Stockholder

Title Effective Date:

01/01/1992

Percent Ownership:

49%

Ownership Effective Date:

01/01/1992

Ending Date:

Name:

CONSOL Inc.

Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone: **Social Security No:**

412/831-4000

25-1671742

FEIN:

Title:

Stockholder

Title Effective Date:

Ownership Effective Date:

01/01/1992 01/01/1992

Percent Ownership:

Ending Date:

Dan R. Baker

51%

Name: Address:

1800 Washington Road

Pittsburgh

PA

15241

Ownership Effective Date:

Telephone:

412 - 831-4000

Social Security No:

n/a

FEIN:

Title:

Dir. Exec V.P. Percent Ownership: zero

Title Effective Date:

11/01/1999

Ending Date:

Name:

Barry D. Dangerfield

Address:

Route 460

Oakwood

VA

24631

Telephone:

Social Security No:

236-80-5801

FEIN:

Title:

Vice President

703/498-8200

Title Effective Date:

Ownership Effective Date:

05/01/1987

Percent Ownership: **Ending Date:**

zero

Danny L. Fassio

Name: Address:

Title:

1800 Washington Road

Pittsburgh

PA

15241

Ownership Effective Date:

Telephone:

412 - 831-4000

FEIN:

Social Security No:

n/a Director

02/01/1999

Percent Ownership:

Title Effective Date:

Ending Date:

Danny L. Fassio

zero

Name: Address:

Title:

1800 Washington Road

Pittsburgh

PA

15241

Telephone:

412 - 831-4000

FEIN:

Social Security No: n/a

Title Effective Date:

09/14/1998

Percent Ownership:

zero

Ending Date:

Vice President

13-Dec-00

Officers, Directors, and Stockholders of **Consolidation Coal Company**

PA

FEIN:

Name:

Danny L. Fassio

Address:

1800 Washington Road

Pittsburgh Telephone:

412 - 831-4000

Social Security No: Title:

n/a

Secretary

Percent Ownership: Ending Date:

zero

Title Effective Date:

06/01/1995

Ownership Effective Date:

15241

Name:

J. Brett Harvey

Address:

1800 Washington Road

Pittsburgh

Telephone: Social Security No:

412 - 831-4000 n/a

Title:

President & Director

Percent Ownership:

zero

PA FEIN:

Title Effective Date:

01/01/1998

Ownership Effective Date:

15241

Ending Date:

Name: Address: Grayson G. Heard

1800 Washington Road Pittsburgh

Telephone:

412 - 831-4000

Social Security No:

n/a

Title:

Vice President

zero

Percent Ownership:

Ending Date:

FEIN:

PA

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

15241

Name:

Grayson G. Heard 1800 Washington Road

Address:

Pittsburgh

Telephone: **Social Security No:**

412/831-4000 179-38-5249

Title:

Director Percent Ownership: zero FEIN:

PA

Title Effective Date:

05/29/1992

Ownership Effective Date:

Ending Date:

James L. Hoover

Name: Address:

Telephone:

1800 Washington Rd.

Pittsburgh

412/831-4000

Social Security No:

Percent Ownership:

444-38-3508

Ass't Secretary zero

FEIN:

PA

Title Effective Date:

04/01/1990

Ownership Effective Date:

15241

Ending Date:

Name:

Title:

Peter Kausch

Address:

1800 Washington Rd.

Pittsburgh

PA

FEIN:

15241

Telephone:

412/831-4000

Title:

Social Security No: n/a

Director Percent Ownership:

zero

Title Effective Date:

05/29/1992

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of **Consolidation Coal Company**

Name:

William J. Lyons

Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone:

412 - 831-4000 n/a

Social Security No:

FEIN:

Title:

VP & Controller

Title Effective Date:

01/01/1995

Percent Ownership:

Ending Date:

Ownership Effective Date:

Name:

James N. Magro

zero

Address:

RD #4 Box 425

Moundsville

WV

26041

Telephone:

304 - 843-3500

n/a

Title:

Social Security No: Vice President FEIN:

Title Effective Date:

07/01/1994

Percent Ownership:

zero

Ownership Effective Date:

Ending Date:

Name:

John M. Reilly

Address:

1800 Washington Road

Pittsburgh

PΑ

15241

Telephone:

412 - 831-4000

Social Security No: Title:

n/a

FEIN:

Title Effective Date:

11/01/1999

Percent Ownership:

Treasurer zero

Ownership Effective Date:

Ending Date:

Name:

Title:

Samuel P. Skeen

Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone:

412/831-4000 236-76-7594

Social Security No:

Ass't Secretary

FEIN:

Title Effective Date: **Ownership Effective Date:** 06/01/1995

Percent Ownership:

Ending Date:

zero

Name:

Ronald E. Smith

Address:

Title:

1800 Washington Road

Pittsburgh

PA 15241

Telephone:

412 - 831-4000

Social Security No: n/a Director

FEIN:

Title Effective Date:

Ownership Effective Date:

02/01/1999

Percent Ownership: zero

Ending Date:

Rolf Zimmermann

Name: Address:

Title:

1800 Washington Road

Pittsburgh

PA

15241

Telephone:

412 - 831-4000

Social Security No:

n/a

Director

Title Effective Date:

11/01/1999

Percent Ownership: **Ending Date:**

zero

13-Dec-00

Officers, Directors, and Stockholders of **Eighty Four Mining Company**

Name:

New Century Holdings, Inc.

Address:

Title:

1800 Washington Rd.

Telephone:

Ending Date:

Pittsburgh

412-831-4000

Social Security No:

Sole shareholder

Percent Ownership:

100 %

PA 15241

FEIN:

25-0761480

Title Effective Date:

12/21/1992

Ownership Effective Date:

Name:

Dan R. Baker

Address:

1800 Washington Rd.

Pittsburgh

Telephone:

412-831-4000 n/a

Social Security No:

Title:

Dir; President

Percent Ownership: zero

PA

FEIN:

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

Ending Date:

Name:

Danny L. Fassio

Address: 1800 Washington Rd.

Pittsburgh

Telephone:

412-831-4000

Social Security No:

Title:

Director

Percent Ownership: zero

Ending Date:

PA FEIN:

Title Effective Date:

09/22/1998

Ownership Effective Date:

15241

Name:

J. Brett Harvey 1800 Washington Rd.

Address:

Pittsburgh 412-831-4000

Telephone: **Social Security No:**

Title:

Director

Percent Ownership: zero

Ending Date:

FEIN:

PA

Title Effective Date:

09/22/1998

Ownership Effective Date:

15241

Name:

James L. Hoover

Address:

1800 Washington Rd.

Pittsburgh

412-831-4000

Telephone:

Social Security No:

Percent Ownership:

Assistant Secretary zero

FEIN:

PA

Title Effective Date:

09/22/1998

Ownership Effective Date:

15241

Ending Date:

Name:

Title:

Larry W. Hull

Address:

1800 Washington Rd.

Pittsburgh

Telephone:

412-831-4000

Social Security No:

n/a

Title:

Vice President

Percent Ownership:

Ending Date:

zero

FEIN:

PA

Title Effective Date:

11/01/1999

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of **Eighty Four Mining Company**

Name:

John M. Reilly

Address:

1800 Washington Rd.

Pittsburgh

412-831-4000

Social Security No:

n/a

Title:

Treasurer

Percent Ownership:

Ending Date:

Telephone:

PA

FEIN:

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

Name:

Karl T. Skrypak

zero

Address:

1800 Washington Rd.

Pittsburgh

Telephone:

412-831-4000

Social Security No:

Secretary Title:

Percent Ownership:

zero

PA FEIN:

Title Effective Date:

09/22/1998

Ownership Effective Date:

15241

Ending Date:

Name:

Ronald E. Smith

Address: 1800 Washington Rd.

Pittsburgh

Telephone: 412-831-4000

Social Security No:

Title: Director

Percent Ownership:

PA FEIN:

Title Effective Date:

09/22/1998

Ownership Effective Date:

15241

13-Dec-00

Officers, Directors, and Stockholders of **Helvetia Coal Company**

Name:

Rochester & Pittsburgh Coal Company

Address:

1800 Washington Road

Telephone:

Pittsburgh

PA

15241

Social Security No:

412/831-4000

FEIN:

25-0761480

Title:

Sole shareholder

Title Effective Date:

04/07/1966

Percent Ownership:

100%

Ownership Effective Date:

04/07/1966

Ending Date:

Name:

Dan R. Baker

Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone: Social Security No:

412/831-4000

n/a

Title:

FEIN:

Dir; President

Title Effective Date: Ownership Effective Date: 11/01/1999

Percent Ownership: **Ending Date:**

Rowland H. Burns, Jr.

zero

Name: Address:

1800 Washington Road

Pittsburgh

Secretary

PA

15241

Ownership Effective Date:

Telephone:

412/831-4000

Social Security No: Title:

n/a

FEIN:

09/22/1998

Percent Ownership:

Title Effective Date:

Ending Date:

Name:

Ronald J. FlorJancic

Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone:

412/831-4000 n/a Director

Social Security No:

FEIN:

Title:

Title Effective Date:

Ownership Effective Date:

09/22/1998

Percent Ownership:

Ending Date:

Name:

zero

Address:

J. Brett Harvey 1800 Washington Road

Pittsburgh

PA

15241

Telephone:

412/831-4000

Social Security No: n/a FEIN:

09/22/1998

Title: Percent Ownership:

Director zero **Title Effective Date:**

Ownership Effective Date:

Ending Date:

Grayson G. Heard

Name: Address:

Title:

1800 Washington Road

Pittsburgh

PA

15241

Telephone: Social Security No:

412/831-4000

n/a

FEIN:

Vice President

Title Effective Date:

11/01/1999

Percent Ownership:

zero

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of **Helvetia Coal Company**

Name:

James L. Hoover

Address:

1800 Washington Road

Pittsburgh

412/831-4000 n/a

Social Security No:

Title:

Telephone:

Ass't Sec'y

Percent Ownership:

zero

Ending Date:

PΑ FEIN:

Title Effective Date:

09/22/1998

Ownership Effective Date:

15241

Name:

John M. Reilly

Address:

1800 Washington Road

Pittsburgh

Telephone:

412/831-4000

Social Security No:

n/a

Title:

Treasurer

Percent Ownership: zero

Ending Date:

PA FEIN:

Title Effective Date:

11/01/1999

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of IC Coal Inc.

Name:

CONSOL Inc.

Address:

Title:

1800 Washington Road

Telephone:

Pittsburgh

412/831-4000

Social Security No:

sole shareholder

100%

Percent Ownership:

Ending Date:

PA 15241

FEIN: **Title Effective Date:** 25-1671742 12/31/1993

Ownership Effective Date:

12/31/1993

Name:

Telephone:

Danny L. Fassio 1800 Washington Road

Address:

Pittsburgh

412/831-4000 n/a

Social Security No:

Title:

Director

Percent Ownership:

zero

FEIN:

PA

Title Effective Date:

09/01/1997

Ownership Effective Date:

15241

Ending Date:

Name: Address: Danny L. Fassio

1800 Washington Road

Pittsburgh

Telephone: 412/831-4000 **Social Security No:**

n/a

Title: VP; Secretary

Percent Ownership: zero

Ending Date:

PA 15241

FEIN:

Title Effective Date:

03/01/1994

Ownership Effective Date:

Name: Address: Ronald J. FlorJancic 1800 Washington Road

Pittsburgh

Telephone: 412/831-4000

Social Security No: n/a

Title: President

Percent Ownership: zero

Ending Date:

FEIN:

PA

Title Effective Date:

09/01/1997

Ownership Effective Date:

15241

15241

Name:

Ronald J. FlorJancic

Address:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No:

Percent Ownership:

n/a

Title: Director FEIN:

PA

Title Effective Date:

06/30/1995

Ownership Effective Date:

Ending Date:

Name:

J. Brett Harvey

Address:

1800 Washington Road

Pittsburgh

Telephone: 412/831-4000

Social Security No: n/a

Title: Director

Percent Ownership: zero

Ending Date:

PA 15241

FEIN: **Title Effective Date:**

11/01/1998

Officers, Directors, and Stockholders of IC Coal Inc.

13-Dec-00

Name:

James L. Hoover

Address:

1800 Washington Road

Telephone:

Pittsburgh

Social Security No:

412/831-4000

n/a

Title:

Ass't Secretary

zero

Percent Ownership:

Ending Date:

PA

FEIN:

Title Effective Date:

11/01/1998

Ownership Effective Date:

15241

Name:

William J. Lyons

Address:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No:

Title:

n/a VP; Controller

Percent Ownership:

Telephone:

zero

PA FEIN:

Title Effective Date:

01/01/1995

Ownership Effective Date:

15241

Ending Date:

Name:

John M. Reilly

Address:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No:

n/a

Title:

Treasurer

Telephone:

Percent Ownership:

zero

FEIN:

PA

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

Ending Date:

Name: Address: Rolf Zimmermann 1800 Washington Road

Pittsburgh

Telephone:

412/831-4000

Social Security No:

n/a

Title:

Ending Date:

Director

Percent Ownership:

zero

PA FEIN:

Title Effective Date:

11/01/1999

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of **Island Creek Coal Company**

Name:

Island Creek Corporation

Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone: Social Security No:

412/831-4000

FEIN:

95-3990920

Title:

sole shareholdr

Title Effective Date:

07/26/1985

Percent Ownership: 100%

Ownership Effective Date:

07/26/1985

Ending Date:

Name:

Dan R. Baker

Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone: Social Security No:

412/831-4000

n/a

Title:

Dir: President

FEIN:

Title Effective Date:

11/01/1999

Percent Ownership:

Ending Date:

zero

Ownership Effective Date:

Name:

Barry D. Dangerfield

Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone:

412/831-4000

Social Security No: Title:

n/a Vice President FEIN:

Title Effective Date:

08/01/1996

Percent Ownership:

zero

Ownership Effective Date:

15241

Ending Date:

Name:

Title:

Danny L. Fassio

Address:

1800 Washington Road

Telephone:

Pittsburgh 412/831-4000 n/a

zero

FEIN:

PA

Social Security No:

Director

Title Effective Date:

Ownership Effective Date:

09/01/1997

Percent Ownership:

Ending Date:

J. Brett Harvey

Name: Address:

Title:

1800 Washington Road

Pittsburgh

412/831-4000

PA

15241

Telephone: Social Security No:

n/a

FEIN:

Title Effective Date:

08/31/1998

Percent Ownership:

Director zero

Ownership Effective Date:

Ending Date:

Grayson G. Heard

Name: Address:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000

n/a

Social Security No: Title: Vice President FEIN:

PA

Title Effective Date:

11/01/1999

Percent Ownership: zero

Ending Date:

Ownership Effective Date:

13-Dec-00

Telephone:

Officers, Directors, and Stockholders of **Island Creek Coal Company**

Name:

James L. Hoover

Address:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No: 444-38-3508

Title:

Ass't Secretary

Percent Ownership: zero **Ending Date:**

FEIN:

PA

Title Effective Date:

07/01/1993

Ownership Effective Date:

15241

Name:

Lori J. Mason

Address:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No:

n/a

Title:

Telephone:

Secretary

Percent Ownership:

zero

PA FEIN:

Title Effective Date:

07/01/1994

Ownership Effective Date:

15241

Ending Date:

Name:

John M. Reilly

Address:

1800 Washington Road

Pittsburgh

Telephone: 412/831-4000

Social Security No:

Title: Treasurer

Percent Ownership: zero

Ending Date:

PA FEIN:

Title Effective Date:

07/01/1993

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of **Jeffco Coal Company**

Name:

Rochester & Pittsburgh Coal Company

Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone:

412/831-4000

Social Security No:

FEIN:

25-0761480

Title:

Sole shareholder

Percent Ownership:

100%

Title Effective Date: Ownership Effective Date: 07/09/1980 07/09/1980

Ending Date:

Danny L. Fassio

Address:

Name:

1800 Washington Road

Pittsburgh

PA

15241

Telephone:

412/831-4000 n/a

Social Security No:

FEIN:

Title:

Dir., VP., Secretary

Title Effective Date:

09/22/1998

Percent Ownership:

zero

Ownership Effective Date:

Ending Date:

Name:

J. Brett Harvey

Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone:

412/831-4000

Social Security No: Title:

n/a Director

FEIN:

Title Effective Date:

09/22/1998

Percent Ownership:

zero

Ending Date:

Ownership Effective Date:

15241

Name:

James L. Hoover

Address: Telephone: 1800 Washington Road

Pittsburgh

412/831-4000

Social Security No: n/a

Title:

Ass't Sec'v

FEIN:

PA

Title Effective Date:

09/22/1998

Percent Ownership:

zero

Ending Date:

Ownership Effective Date:

Name:

Marshall W. Hunt

Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone:

412/831-4000

Social Security No: n/a FEIN:

Title Effective Date:

11/01/1999

Percent Ownership:

President zero

Ownership Effective Date:

Ending Date:

Name:

Title:

Title:

William J. Lyons

Address:

Telephone:

1800 Washington Road

Pittsburgh

PA

15241

Social Security No:

412/831-4000

n/a

V.P., Controller

FEIN: **Title Effective Date:**

09/22/1998

Percent Ownership: zero

Ending Date:

13-Dec-00

Officers, Directors, and Stockholders of **Jeffco Coal Company**

Name:

John M. Reilly

Address:

1800 Washington Road

Pittsburgh Telephone:

412/831-4000

Social Security No: n/a

Title: Treasurer

Percent Ownership: zero

Ending Date:

PA 15241

FEIN:

Title Effective Date:

11/01/1999

Ownership Effective Date:

Name:

Ronald E. Smith

Address:

1800 Washington Road

Pittsburgh

Telephone: 412/831-4000

Social Security No: n/a

Title:

Director

Percent Ownership:

zero

PA FEIN:

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

Ending Date:

Name:

Rolf Zimmermann

Address:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No:

Title:

n/a

Director zero

Percent Ownership: **Ending Date:**

PA FEIN:

Title Effective Date:

11/01/1999

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of **Kent Coal Mining Company**

Name:

Westco Coal Company

Address:

1800 Washington Rd.

Telephone:

Pittsburgh

PA

15241

312-831-4000 **Social Security No:**

FEIN:

25-1383923

Title:

Sole shareholder

Title Effective Date:

07/09/1980

Percent Ownership:

100%

Ownership Effective Date:

07/09/1980

Ending Date:

Name:

Dan R. Baker

Address:

1800 Washington Rd.

Pittsburgh 412-831-4000 PΑ

15241

Telephone: Social Security No:

n/a

FEIN:

Title:

Director

Title Effective Date:

11/01/1999

Ending Date:

Percent Ownership:

zero

Ownership Effective Date:

Name:

Elizabeth S. Chamberlin

Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone:

412-831-4000

Social Security No:

FEIN:

Secretary

09/22/1998

Percent Ownership:

zero

Ownership Effective Date:

Title Effective Date:

Ending Date:

Name:

Title:

Danny L. Fassio

Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone: 412-831-4000

Social Security No:

FEIN:

Title:

Director

Title Effective Date: Ownership Effective Date: 09/22/1998

Percent Ownership: **Ending Date:**

Name:

J. Brett Harvey

zero

Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone:

412-831-4000

FEIN:

Social Security No: Title:

Director

Title Effective Date:

09/22/1998

Percent Ownership:

zero

Ownership Effective Date:

Ending Date:

Name:

Title:

Grayson G. Heard

Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone:

412-831-4000

Social Security No: n/a President

FEIN:

Title Effective Date:

11/01/1999

Percent Ownership:

zero

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of **Kent Coal Mining Company**

Name:

James L. Hoover

Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone:

412-831-4000

Social Security No:

FEIN:

Title:

Assistant Secretary

Title Effective Date:

09/22/1998

Percent Ownership: **Ending Date:**

zero

Ownership Effective Date:

Name:

Marshall W. Hunt

Address:

1800 Washington Rd. Pittsburgh

Telephone:

412-831-4000

Social Security No:

Title:

Vice President

n/a

FEIN:

PΑ

Title Effective Date:

11/01/1999

Percent Ownership:

Ending Date:

zero

Ownership Effective Date:

15241

Name: Address: John M. Reilly

1800 Washington Rd.

Pittsburgh

Telephone: 412-831-4000

Social Security No:

n/a

Treasurer

Percent Ownership:

zero

PA

FEIN: **Title Effective Date:**

11/01/1999

Ownership Effective Date:

15241

13-Dec-00

Officers, Directors, and Stockholders of **Keystone Coal Mining Corporation**

Name:

Rochester & Pittsburgh Coal Company

Address:

1800 Washington Rd

Pittsburgh

PA

15241

Telephone: Social Security No:

412-831-4000

Sole shareholder

FEIN:

25-0761480

Title:

Title Effective Date:

08/08/1977

Percent Ownership:

100%

Ownership Effective Date:

08/08/1977

Ending Date:

Name:

Rowland H. Burns, Jr.

Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone: Social Security No:

412-831-4000

FEIN:

Title:

Secretary

Title Effective Date:

09/22/1998

Percent Ownership:

Ending Date:

zero

Ownership Effective Date:

Name:

Ronald J. FlorJancic

Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone:

Title:

412-831-4000

Director

Social Security No:

FEIN:

Title Effective Date:

09/22/1998

Percent Ownership:

Ending Date:

Ownership Effective Date:

Name:

J. Brett Harvey

zero

Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone:

412-831-4000

FEIN:

Social Security No: Title:

Director

Title Effective Date:

Ownership Effective Date:

09/22/1998

Percent Ownership: **Ending Date:**

Name:

Grayson G. Heard

zero

Address:

Title:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone:

412-831-4000

FEIN:

Social Security No:

n/a

Title Effective Date:

11/01/1999

Percent Ownership:

Dir; President zero

Ownership Effective Date:

Ending Date:

Name:

James L. Hoover

Address:

Title:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone: **Social Security No:**

412-831-4000

FEIN:

Title Effective Date:

09/22/1998

Percent Ownership:

Assistant Secretary zero

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of **Keystone Coal Mining Corporation**

Name:

John M. Reilly

Address:

1800 Washington Rd.

Pittsburgh

Telephone: Social Security No:

412-831-4000

n/a

Title:

Treasurer

Percent Ownership: zero

Ending Date:

PA 15241

FEIN:

Title Effective Date:

11/01/1999

13-Dec-00

Officers, Directors, and Stockholders of **Laurel Run Mining Company**

Name:

Island Creek Coal Company

Address:

1800 Washington Road

Pittsburgh

412/831-4000

PA

15241

Telephone: **Social Security No:**

FEIN:

55-0479426

Title:

sole shareholder

Title Effective Date:

Percent Ownership:

100%

Ownership Effective Date:

07/01/1993

Ending Date:

Name:

Barry D. Dangerfield

Address:

1800 Washington Road

Pittsburgh

412/831-4000

Telephone: Social Security No: n/a

Title:

Director; V.P.

FEIN:

PΑ

Title Effective Date:

15241

Ownership Effective Date:

11/01/1999

Percent Ownership: **Ending Date:**

Danny L. Fassio

zero

Name: Address:

1800 Washington Road

Pittsburgh

Telephone: 412/831-4000 Social Security No:

Title:

n/a Director

Percent Ownership: zero

PA

15241

15241

Ownership Effective Date:

FEIN:

Title Effective Date: Ownership Effective Date: 02/01/1999

Ending Date:

11/01/1999

Name:

J. Brett Harvey

Address: 1800 Washington Road

Pittsburgh

Telephone: 412/831-4000 n/a

Social Security No: Title:

Director

FEIN:

PA

Title Effective Date:

08/31/1998

Percent Ownership: **Ending Date:**

Name:

Grayson G. Heard

zero

Address:

Title:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No: 179-38-5249 Director; VP

FEIN:

PA

Title Effective Date:

07/01/1993

Percent Ownership:

zero

Ending Date:

Ownership Effective Date:

15241

Name:

James L. Hoover

Address:

1800 Washington Road

Pittsburgh

412/831-4000

PA

15241

Telephone: **Social Security No:**

444-38-3508

Title:

Ass't Secretary Percent Ownership:

zero

Title Effective Date:

07/01/1993

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of **Laurel Run Mining Company**

Name:

William J. Lyons

zero

Address:

1800 Washington Road

Pittsburgh Telephone:

412/831-4000

PA

15241

Social Security No:

FEIN:

Title:

Controller

Title Effective Date:

07/01/1993

Percent Ownership:

Ending Date:

Ownership Effective Date:

Name:

John M. Reilly

Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone:

412/831-4000

Social Security No:

FEIN:

Treasurer

Title Effective Date:

07/01/1993

Percent Ownership:

zero

Ownership Effective Date:

Ending Date:

Name:

Title:

Ronald E. Smith

Address:

1800 Washington Road

Pittsburgh

PA 15241

Telephone: Social Security No:

412/831-4000

n/a

President

FEIN:

PA

FEIN:

Title: Percent Ownership: **Title Effective Date:** Ownership Effective Date: 11/01/1999

Ending Date:

Name:

Ronald E. Smith

zero

Address:

1800 Washington Road

Pittsburgh

Telephone: Social Security No:

412/831-4000 503-52-8341

Title: Percent Ownership:

Director zero **Title Effective Date:**

Ownership Effective Date:

15241

07/01/1993

Ending Date:

Name:

Robert M. Vukas

zero

Address:

Title:

1800 Washington Road

Pittsburgh

412/831-4000

PΑ

15241

Telephone:

Social Security No:

FEIN:

Secretary

Title Effective Date:

Ownership Effective Date:

07/01/1994

Percent Ownership:

Ending Date:

Rolf Zimmermann

Name: Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone: Social Security No:

412/831-4000

n/a

Title:

Director

Percent Ownership:

zero

Title Effective Date:

11/01/1999

Ownership Effective Date:

13-Dec-00

Telephone:

Officers, Directors, and Stockholders of **Mary Margaret Mining Company**

PA

FEIN:

Name:

Jeffco Coal Company

Address:

1800 Washington Rd.

Pittsburgh

412-831-4000

Social Security No:

Title: Sole shareholder

Percent Ownership:

100%

Title Effective Date:

25-1383924 05/21/1984

Ownership Effective Date:

15241

05/21/1984

Ending Date:

Name: Address: Danny L. Fassio 1800 Washington Rd.

Pittsburgh

Telephone: 412-831-4000

Social Security No:

Title:

Director

Percent Ownership: zero

PA

FFIN:

Title Effective Date:

09/22/1998

Ownership Effective Date:

15241

Ending Date:

Name:

J. Brett Harvey

Address: 1800 Washington Rd.

Pittsburgh

Telephone: 412-831-4000

Social Security No:

Title: Director

Percent Ownership: zero

Ending Date:

FEIN:

PA

Title Effective Date:

09/22/1998

Ownership Effective Date:

15241

15241

Name: Address: Grayson G. Heard 1800 Washington Rd.

Pittsburgh

Telephone: 412-831-4000

Social Security No: n/a

Title:

Dir; President

FEIN:

PA

Title Effective Date:

Ownership Effective Date:

15241

11/01/1999

Percent Ownership: **Ending Date:**

James L. Hoover

zero

Name: Address:

Telephone:

1800 Washington Rd.

Pittsburgh

412-831-4000

Social Security No:

Percent Ownership:

FEIN:

PA

PΑ

Title Effective Date:

09/22/1998

Ownership Effective Date:

Ending Date:

Name:

Title:

Samuel P. Skeen

Assistant Secretary

zero

Address:

1800 Washington Rd.

Pittsburgh

412-831-4000

Telephone:

Social Security No:

Title: Secretary

Percent Ownership:

zero

Title Effective Date:

09/22/1998

Ownership Effective Date:

15241

13-Dec-00

Officers, Directors, and Stockholders of **Mary Margaret Mining Company**

Name:

Jack J. Snyder

Address:

1800 Washington Rd.

Pittsburgh

412-831-4000

PA

15241

Social Security No:

n/a

FEIN:

Title:

Telephone:

Treasurer

Title Effective Date:

11/01/1999

Percent Ownership:

zero

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of **McElroy Coal Company**

Name:

Consolidation Coal Company

Address:

1800 Washington Rd.

Pittsburgh

412/831-4000

PA

15241

Social Security No:

FEIN:

13-2566594

Title:

Sole Shareholder

Title Effective Date:

06/30/1987

Percent Ownership:

Telephone:

100%

Ownership Effective Date:

06/30/1987

Ending Date:

Name:

Dan R. Baker

Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone: **Social Security No:**

412/831-4000

n/a

FFIN:

Title:

Dir; President

Title Effective Date:

11/01/1999

Percent Ownership:

zero

Ownership Effective Date:

Ending Date:

Name: Address: Danny L. Fassio

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone:

412/831-4000

Social Security No: Title:

n/a Director

FEIN:

Title Effective Date:

09/01/1997

Percent Ownership:

zero

Ownership Effective Date:

Ending Date:

J. Brett Harvey

Name: Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone:

412/831-4000 n/a

Social Security No:

FEIN:

Director Title:

Title Effective Date:

Ownership Effective Date:

08/31/1998

Percent Ownership: Ending Date:

Name:

James L. Hoover

zero

Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone:

412/831-4000

Social Security No:

444-38-3508 Ass't Secretary

FEIN: **Title Effective Date:**

04/01/1990

Percent Ownership:

zero

Ownership Effective Date:

Ending Date:

Name:

Title:

James N. Magro

Address:

1800 Washington Rd.

PA

15241

Telephone:

Title:

Pittsburgh

Vice President

zero

412/831-4000

FEIN:

Social Security No: n/a

Title Effective Date:

07/01/1994

Percent Ownership: **Ending Date:**

13-Dec-00

Officers, Directors, and Stockholders of **McElroy Coal Company**

PA

Name:

John M. Reilly

Address:

1800 Washington Rd.

Pittsburgh

412/831-4000

Social Security No: Title:

Telephone:

n/a

Treasurer

Percent Ownership:

zero

FEIN:

Title Effective Date:

09/01/1998

Ownership Effective Date:

15241

Ending Date:

Name: Address: Karl T. Skrypak 1800 Washington Rd.

Pittsburgh

412/831-4000 173-40-7443

Social Security No: Title:

Secretary

Telephone:

Percent Ownership: zero

Ending Date:

PA FEIN:

Title Effective Date:

05/01/1993

Ownership Effective Date:

15241

13-Dec-00

Officers, Directors, and Stockholders of **New Century Holdings, Inc.**

Name:

Rochester & Pittsburgh Coal Company

Address:

1800 Washington Road

Pittsburgh 412/831-4000 PΑ

15241

Telephone:

Social Security No:

FEIN:

25-0761480

Title:

Sole shareholder

Title Effective Date:

12/21/1992

100%

Ownership Effective Date:

12/21/1992

Percent Ownership: **Ending Date:**

Name:

Danny L. Fassio

Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone: Social Security No:

412/831-4000

n/a

Title:

Director, V.P., Secretary

FEIN:

Title Effective Date:

09/22/1998

Percent Ownership:

zero

Ownership Effective Date:

Ending Date:

Name:

John P. Garniewski

Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone: **Social Security No:**

412/831-4000

n/a Ass't Secretary FEIN:

Title Effective Date:

11/01/1999

Percent Ownership:

zero

Ownership Effective Date:

Ending Date:

Name:

J. Brett Harvey

Address:

1800 Washington Road

Pittsburgh

412/831-4000

PA

15241

Ownership Effective Date:

Telephone:

Social Security No: n/a

Director zero FEIN:

Title:

Title Effective Date:

09/22/1998

Percent Ownership:

Ending Date:

James L. Hoover

Name: Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone:

412/831-4000

n/a

FEIN:

Social Security No:

Percent Ownership:

Ass't Sec'y

Title Effective Date: Ownership Effective Date: 09/22/1998

Ending Date:

Name:

Title:

William J. Lyons

zero

Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone:

412/831-4000

n/a

FEIN:

Social Security No: Title: V.P., Controller

Title Effective Date:

09/22/1998

Percent Ownership:

zero

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of **New Century Holdings, Inc.**

Name:

John M. Reilly

Address:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No: n/a

Title:

Telephone:

Treasurer

Percent Ownership:

FEIN:

PΑ

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

Ending Date:

Rolf Zimmermann

zero

Address:

Name:

1800 Washington Road

Pittsburgh

412/831-4000

Telephone: Social Security No:

n/a

Title:

Director

zero

Percent Ownership:

FEIN:

PA

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

13-Dec-00

Officers, Directors, and Stockholders of **Quarto Mining Company**

Name:

Consolidation Coal Company

Address:

Title:

1800 Washington Rd.

Telephone:

Pittsburgh

412/831-4000

Social Security No:

Sole Shareholder

Percent Ownership:

100%

PA FEIN:

Title Effective Date:

13-2566594 04/10/1987

Ownership Effective Date:

15241

04/10/1987

Ending Date:

Name:

Dan R. Baker

Address:

1800 Washington Road Pittsburgh

Telephone:

412/831-4000

Social Security No:

n/a

Title:

Dir; President

Percent Ownership: zero

PΑ FEIN:

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

Ending Date:

Name: Address: Ronald J. FlorJancic 1800 Washington Road

Pittsburgh

Telephone:

412/831-4000

Title:

Social Security No: n/a

Director

Percent Ownership: zero

Ending Date:

PA 15241

FEIN:

Title Effective Date:

05/01/1995

Ownership Effective Date:

15241

Name:

J. Brett Harvey

Address: 1800 Washington Road

Pittsburgh 412/831-4000

Telephone: n/a

Social Security No:

Title: Director

Percent Ownership: zero

Ending Date:

FEIN:

PA

Title Effective Date:

08/31/1998

Ownership Effective Date:

15241

Name:

Grayson G. Heard

Address:

1800 Washington Road

Pittsburgh

Telephone:

Percent Ownership:

412/831-4000

Social Security No: Title:

n/a

Vice President

FEIN:

PΑ

Title Effective Date:

11/01/1999

Ownership Effective Date:

Ending Date:

Name:

James L. Hoover

zero

Address:

1800 Washington Rd.

Pittsburgh

412/831-4000

Social Security No:

444-38-3508

Title:

Percent Ownership:

Telephone:

Assistant Secretary

PA

Title Effective Date:

04/01/1990

Ownership Effective Date:

15241

13-Dec-00

Officers, Directors, and Stockholders of **Quarto Mining Company**

Name:

William J. Lyons

Address:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No: n/a

Vice President and Controller

Title: Percent Ownership:

zero

Ending Date:

Telephone:

FEIN:

PA

Title Effective Date:

01/01/1995

Ownership Effective Date:

15241

Name:

John M. Reilly

Address:

1800 Washington Road

Pittsburgh Telephone:

412/831-4000

Social Security No:

n/a

Title:

Treasurer

Percent Ownership: zero

FEIN:

PA

PA

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

Ending Date:

Name:

Karl T. Skrypak

Address:

Telephone:

1800 Washington Rd.

Pittsburgh

412/831-4000

Social Security No:

Title:

Secretary

Percent Ownership: **Ending Date:**

zero

173-40-7443

FEIN:

Title Effective Date:

06/01/1992

Ownership Effective Date:

15241

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Officers, Directors, and Stockholders of **Reserve Coal Properties Company**

Name:

Consol Energy Inc.

Address:

1800 Washington Rd.

Telephone:

Pittsburgh

PA

15241

Social Security No:

412/831-4000

FEIN:

51-1671742

Title:

Title Effective Date:

Shareholder Percent Ownership: 49%

Ownership Effective Date:

01/01/1993

Ending Date:

Name:

CONSOL Inc.

Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone: **Social Security No:**

412/831-4000

FEIN:

25-1671742

Title:

Shareholder

51%

Title Effective Date: Ownership Effective Date:

01/01/1993

Ending Date:

Percent Ownership:

J. Brett Harvey

Name: Address:

1800 Washington Road

Pittsburgh

PΑ 15241

Telephone: 412/831-4000

Social Security No:

n/a

FEIN:

Title:

Director

Title Effective Date:

11/01/1999

Percent Ownership:

Ending Date:

James L. Hoover

zero

Name: Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Ownership Effective Date:

Telephone:

412/831-4000

Social Security No:

444-38-3508

Title:

Assistant Secretary

FEIN:

Title Effective Date:

Percent Ownership:

zero

Ending Date:

Ownership Effective Date:

Name:

Marshall W. Hunt

Address:

Telephone:

1800 Washington Road

Pittsburgh

(412) 831-4000

PA FEIN:

Social Security No:

n/a

Title Effective Date:

11/01/1999

06/01/1992

Percent Ownership:

Title:

Director

zero

Ownership Effective Date:

15241

Ending Date:

Name:

Marshall W. Hunt

zero

Address:

Telephone:

1800 Washington Rd.

Pittsburgh

412/831-4000

PA

15241

Social Security No:

Title:

FEIN:

President

Title Effective Date:

05/01/1993

Ending Date:

Percent Ownership:

13-Dec-00

Officers, Directors, and Stockholders of **Reserve Coal Properties Company**

Name:

John W. Schlueter

Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone: **Social Security No:**

412/831-4000

Title:

Director

FEIN:

Title Effective Date:

05/29/1992

Percent Ownership:

zero

Ownership Effective Date:

Ending Date:

Name:

John W. Schlueter

Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone:

412/831-4000

Social Security No:

FEIN:

Title: Vice President **Title Effective Date:**

02/15/1989

Percent Ownership: zero

Ownership Effective Date:

Ending Date:

Name:

Samuel P. Skeen

Address: 1800 Washington Rd.

Pittsburgh

PA

15241

Telephone:

412/831-4000

Social Security No: 236-76-7594

Title:

Secretary

FEIN:

Title Effective Date:

08/24/1988

Percent Ownership:

zero

Ownership Effective Date:

Ending Date:

Name:

William D. Stanhagen

Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone:

(412) 831-4000

Social Security No:

n/a

FEIN:

Title:

Vice President

Title Effective Date:

Ownership Effective Date:

01/01/1995

Percent Ownership:

zero

13-Dec-00

Officers, Directors, and Stockholders of Rheinbraun AG

Name:

Alfons Müller

Address:

Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone: **Social Security No:**

011 49 221-4801

Title:

Member of Aufsichtsrat

Percent Ownership: **Ending Date:**

zero

FEIN:

Title Effective Date:

01/01/1992

Ownership Effective Date:

Name: Address: Dietrich Böcker Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No:

Title:

Member of Vorstand

zero

FEIN:

Title Effective Date:

01/01/1992

Ownership Effective Date:

Ending Date:

Percent Ownership:

Name:

Bernd Jobst Breloer

Address:

Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No:

Title: Member of Vorstand

Percent Ownership: zero

Ending Date:

FEIN:

Title Effective Date:

01/01/1993

Ownership Effective Date:

Name:

Ulrich Büdenbender

Address:

Title:

Stuttgenweg 2

011 49 221-4801

50935 Köln (Lindenthal), Germany

Telephone:

Social Security No:

FEIN:

Percent Ownership: zero

Member of Aufsichtsrat

Title Effective Date:

Ownership Effective Date:

01/01/1992

Ending Date:

Name:

Address:

Title:

Norbert Burger Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No:

Member of Aufsichtsrat

zero

FEIN:

Title Effective Date:

Ownership Effective Date:

01/01/1992

Percent Ownership:

Ending Date:

Name:

Title:

Roland Farnung

Address: Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Percent Ownership:

zero

Social Security No:

Member of Aufsichsrat

FEIN:

Title Effective Date:

01/01/1995

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of Rheinbraun AG

Name:

Walter Haas

Address:

Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No:

Title:

Member of Aufsichtsrat

Percent Ownership: zero

Ending Date:

FEIN:

Title Effective Date:

01/01/1992

Ownership Effective Date:

Name:

Claus-Dieter Härchen

Address:

Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No:

Title:

Member of Aufsichtsrat

FEIN:

Title Effective Date:

01/01/1993

Ending Date:

Percent Ownership:

zero

Ownership Effective Date:

Name:

Dieter Henning Stuttgenweg 2

Address:

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No:

Title:

Chairman of Vorstand

FEIN:

Title Effective Date:

Ownership Effective Date:

07/01/1993

Percent Ownership:

zero

Ending Date:

Werner Hlubek

Name: Address:

Title:

Stuttgenweg 2

Telephone:

011 49 221-4801

Social Security No:

Member of Aufsichtsrat zero

FEIN:

Title Effective Date: Ownership Effective Date: 01/01/1992

Percent Ownership:

Ending Date:

Franz Keuthmann

Name: Address:

Title:

Name:

Title:

Address:

Stuttgenweg 2

50935 Köln (Lindenthal), Germany

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No:

Member of Aufsichsrat

FEIN:

Title Effective Date:

Ownership Effective Date:

01/01/1995

Percent Ownership: zero

Ending Date:

Hans-Theo Klein Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No:

Member of Aufsichsrat

FEIN:

Title Effective Date:

03/31/1993

Percent Ownership: zero

Ending Date:

13-Dec-00

Officers, Directors, and Stockholders of Rheinbraun AG

Name:

Herbert Krämer

Address:

Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No: Title:

Member of Aufsichtsrat

Percent Ownership:

zero

FEIN:

Title Effective Date:

01/01/1992

Ownership Effective Date:

Ending Date:

Name: Address:

Dietmar Kuhnt Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No:

Title:

Chairman of Aufsichsrat

Percent Ownership: zero FEIN:

Title Effective Date:

01/01/1995

Ownership Effective Date:

Ending Date:

Name:

Hans-Joachim Leuschner

Address:

Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No:

Title:

Member of Aufsichtsrat

FEIN:

Title Effective Date: Ownership Effective Date: 07/01/1993

Percent Ownership:

Ending Date:

zero

Hans-Detlef Loosz

Name: Address:

Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No:

Title: Percent Ownership:

Member of Aufsichtsrat zero

FEIN:

Title Effective Date:

Ownership Effective Date:

01/01/1992

Ending Date:

Name:

Horst Meul

Address:

Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No:

Percent Ownership:

Member of Aufsichsrat zero

FEIN:

Title Effective Date:

09/17/1993

Ownership Effective Date:

Ending Date:

Name:

Title:

Wilhelm Nölling

Address:

Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No:

Title:

Member of Aufsichtsrat

FEIN:

Title Effective Date:

01/01/1992

Ownership Effective Date:

Ending Date:

Percent Ownership:

zero

13-Dec-00

Officers, Directors, and Stockholders of Rheinbraun AG

Name:

Botho Riegert

Address:

Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone: **Social Security No:**

011 49 221-4801

Title:

Member of Aufsichtsrat

zero

Percent Ownership: Ending Date:

FEIN:

Title Effective Date:

01/01/1992

Ownership Effective Date:

Name:

RWE AG

Address:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Title:

Sole Shareholder

Percent Ownership:

100%

FEIN:

Title Effective Date:

01/01/1992

Ownership Effective Date:

Ending Date:

Name: Address: **Detley Samland**

Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No:

Member of Aufsichtsrat zero

Title:

FEIN:

Title Effective Date:

Ownership Effective Date:

01/01/1993

Ending Date:

Percent Ownership:

Name:

Klaus-Dieter Südhofer

Address:

Title:

Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

Social Security No:

011 49 221-4801

FEIN:

Percent Ownership:

Member of Aufsichtsrat zero

Title Effective Date:

Ownership Effective Date:

01/01/1992

Ending Date:

Alfred Freiherr von Oppenheim

Name: Address:

Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No:

FEIN:

Title Effective Date:

01/01/1992

Percent Ownership:

Ending Date:

zero

Member of Aufsichtsrat

Ownership Effective Date:

Name:

Title:

Erwin Winkel

Address:

Title:

Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No:

FEIN:

Title Effective Date:

05/11/1994

Percent Ownership:

zero

Member of Aufsichsrat

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of Rheinbraun AG

Name:

Wolfgang Ziemann

Address:

Stuttgenweg 2

50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No: Title:

Member of Aufsichtsrat

zero

Percent Ownership: **Ending Date:**

Name:

Jan Zilius

Stuttgenweg 2 50935 Köln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No: Title:

Address:

Member of Vorstand

Percent Ownership:

zero

Ending Date:

FEIN:

Title Effective Date:

01/01/1992

Ownership Effective Date:

FEIN:

Title Effective Date:

01/01/1992

13-Dec-00

Officers, Directors, and Stockholders of Rheinbraun US GmbH

Name:

Peter Kausch

Address:

Stuttgenweg 2

50935 Koln (Lindenthal), Germany

Telephone:

Ending Date:

011 49 221-4801

Social Security No:

Title:

Geschäftsführer Percent Ownership:

zero

FEIN:

Title Effective Date:

01/01/1992

Ownership Effective Date:

Name: Address: Rheinbraun AG Stuttgenweg 2

50935 Koln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No:

Title:

Sole Shareholder

100%

FEIN:

Title Effective Date:

06/20/1995

Ownership Effective Date:

06/20/1995

Ending Date:

Percent Ownership:

Name:

Rolf Zimmermann

Address:

Stuttgenweg 2

50935 Koln (Lindenthal), Germany

Telephone:

011 49 221-4801

Social Security No: Title:

Geschäftsführer

FEIN:

Title Effective Date:

03/23/1994

Percent Ownership:

zero

Ending Date:

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Officers, Directors, and Stockholders of **Rochester & Pittsburgh Coal Company**

Name:

Consolidation Coal Company

Address:

Title:

1800 Washington Rd.

Telephone:

Pittsburgh

412-831-4000

Social Security No:

Sole shareholder

Percent Ownership:

100%

PA

FEIN:

15-2566594

Title Effective Date:

09/22/1998

Ownership Effective Date:

15241

09/22/1998

Ending Date:

Name:

Danny L. Fassio

Address:

1800 Washington Rd.

Pittsburgh

412-831-4000

Telephone: **Social Security No:**

n/a

Title:

Director

Percent Ownership:

zero

FEIN:

PA

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

Ending Date:

Name: Address: Danny L. Fassio

1800 Washington Rd.

Pittsburgh

412-831-4000

Social Security No:

Title:

Vice President and Secretary

Percent Ownership: zero

Ending Date:

PA FEIN:

PA

FEIN:

Title Effective Date:

09/22/1998

Ownership Effective Date:

15241

15241

Telephone:

Name: Address: J. Brett Harvey 1800 Washington Rd.

Pittsburgh

Telephone:

412-831-4000

Social Security No:

Director and President

Title: Percent Ownership:

zero

Title Effective Date:

09/22/1998

Ownership Effective Date:

Ending Date:

Name: Address: James L. Hoover 1800 Washington Rd.

Pittsburgh

Telephone: 412-831-4000

Social Security No:

Assistant Secretary zero

FEIN:

PA

Title Effective Date:

09/22/1998

Ownership Effective Date:

15241

Percent Ownership: **Ending Date:**

Name: Address:

Title:

William J. Lyons 1800 Washington Rd.

Pittsburgh

412-831-4000

Social Security No:

Percent Ownership:

Title: Vice President and Controller FEIN:

PA

Title Effective Date:

09/22/1998

Ownership Effective Date:

15241

Ending Date:

Telephone:

zero

Page 50 13-Dec-00

Officers, Directors, and Stockholders of **Rochester & Pittsburgh Coal Company**

Name:

John M. Reilly

Address:

1800 Washington Rd.

Pittsburgh

412-831-4000

Social Security No:

Telephone:

n/a

Title:

Treasurer

Percent Ownership: zero

Ending Date:

PA

FEIN:

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

Name:

Ronald E. Smith

Address:

1800 Washington Rd.

Pittsburgh Telephone:

412-831-4000

Social Security No:

n/a

Title:

Director

Percent Ownership:

zero

FEIN:

PA

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

Ending Date:

Name: Address: William D. Stanhagen 1800 Washington Rd.

Pittsburgh

Telephone: 412-831-4000

Social Security No:

Vice President

Title:

Percent Ownership: zero

Ending Date:

PA

FEIN:

Title Effective Date:

15241

09/22/1998

Ownership Effective Date:

15241

Name:

Address:

Rolf Zimmermann 1800 Washington Rd.

Pittsburgh

Telephone: 412-831-4000

Social Security No: n/a

Title:

Ending Date:

Director

zero

Percent Ownership:

FEIN:

PA

Title Effective Date:

11/01/1999

Officers, Directors, and Stockholders of

13-Dec-00

RWE AG

Name:

Hans Berger

Address:

Title:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Member of Aufsichtsrat

Percent Ownership: < 10%

Ending Date:

FEIN:

Title Effective Date:

01/01/1992

Ownership Effective Date:

Name:

Ulrich Büdenbender

Address:

Kruppstrasse 5

Telephone:

011 49 201-1850

45128 Essen, Germany

Social Security No:

Title:

Member of Vorstand

< 10%

FEIN:

Title Effective Date:

Ownership Effective Date:

01/01/1992

Percent Ownership: **Ending Date:**

Name:

Kurt Busch

Address:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Title:

Member of Aufsichtsrat

FEIN:

Title Effective Date:

Ownership Effective Date:

12/10/1992

Percent Ownership:

< 10%

Ending Date:

Klaus Bussfeld

Name: Address:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850 **Social Security No:**

Title:

Member of Aufsichsrat

< 10%

FEIN:

Title Effective Date: Ownership Effective Date: 09/09/1994

Percent Ownership: **Ending Date:**

Name:

Manfred Dickmeis

Address:

Kruppstrasse 5

45128 Essen, Germany

Member of Aufsichsrat

Telephone:

011 49 201-1850 **Social Security No:**

zero

FEIN:

Title Effective Date:

08/03/1993

Ownership Effective Date:

Ending Date:

Percent Ownership:

Name:

Title:

Roland Farnung

Address:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850

Title:

Social Security No:

Member of Vorstand

FEIN:

Title Effective Date:

01/01/1995

< 10% **Ownership Effective Date:**

Ending Date:

Percent Ownership:

Officers, Directors, and Stockholders of

13-Dec-00

RWE AG

Name:

Friedhelm Gieske

Address:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Title:

Member of Aufsichsrat

Percent Ownership: < 10%

Ending Date:

FEIN:

Title Effective Date:

01/01/1995

Ownership Effective Date:

Name:

Erwin Hahn

Address:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Title:

Member of Aufsichtsrat

Percent Ownership:

< 10%

FEIN:

Title Effective Date:

12/10/1992

Ownership Effective Date:

Ending Date:

Name: Address: **Dieter Henning**

Kruppstrasse 5 45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Title:

Member of Vorstand

Percent Ownership:

zero

Ending Date:

FEIN:

Title Effective Date:

07/01/1993

Ownership Effective Date:

Name:

Werner Hlubek

Address:

Kruppstrasse 5

45128 Essen, Germany 011 49 201-1850

Telephone:

Social Security No:

Percent Ownership:

Title:

Member of Vorstand < 10%

FEIN:

Title Effective Date: **Ownership Effective Date:** 01/01/1992

Ending Date:

Name:

Heinrich Hoffschulte

Address:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Percent Ownership:

Member of Aufsichtsrat < 10%

FEIN:

Title Effective Date:

05/11/1992

Ownership Effective Date:

Ending Date:

Name:

Title:

Johann Heiss

Address:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Title:

Member of Aufsichtsrat

Percent Ownership: < 10%

Ending Date:

FEIN:

Title Effective Date:

01/01/1992

Officers, Directors, and Stockholders of 13-Dec-00

RWE AG

Name:

Klaus Kasper

Address:

Title:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Member of Aufsichtsrat

Percent Ownership:

< 10%

FEIN:

Title Effective Date:

12/10/1992

Ownership Effective Date:

Ending Date:

Name:

Peter Keitel Kruppstrasse 5

Address:

45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Title: Member of Vorstand

Percent Ownership:

< 10%

FEIN:

Title Effective Date:

07/10/1992

Ownership Effective Date:

Ending Date:

Name:

Peter Koch

Address:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Title:

Member of Vorstand

Percent Ownership:

zero

FEIN:

Title Effective Date:

07/01/1993

Ownership Effective Date:

Ending Date:

Name:

Hilmar Kopper

Address:

Kruppstrasse 5 45128 Essen, Germany

Telephone: 011 49 201-1850

Social Security No:

Title:

Member of Aufsichtsrat < 10% Percent Ownership:

FEIN:

Title Effective Date: Ownership Effective Date: 12/10/1992

Ending Date:

Name:

Herbert Krämer

Address:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Percent Ownership:

Member of Vorstand < 10%

FEIN:

Title Effective Date:

01/01/1992

Ownership Effective Date:

Ending Date:

Name:

Title:

Dietmar Kuhnt

Address:

Kruppstrasse 5

45128 Essen, Germany

< 10%

Telephone:

011 49 201-1850

Social Security No:

Percent Ownership:

Title: Chairman of Vorstand FEIN:

Title Effective Date:

01/01/1995

Ownership Effective Date:

Officers, Directors, and Stockholders of

13-Dec-00

RWE AG

Name:

Josef Kürten

Address:

Title:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Member of Aufsichtsrat

Percent Ownership:

< 10%

FEIN:

Title Effective Date:

01/01/1992

Ownership Effective Date:

Ending Date:

Name: Address: Friedel Neuber

Kruppstrasse 5 45128 Essen, Germany

Telephone:

Percent Ownership:

011 49 201-1850

Social Security No:

Title:

Member of Aufsichtsrat

< 10%

FEIN:

Title Effective Date:

12/10/1992

Ownership Effective Date:

Ending Date:

Name: Address: Peter Philipsen

Kruppstrasse 5 45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Title:

Member of Aufsichtsrat

Percent Ownership:

< 10%

Ending Date:

FEIN:

Title Effective Date:

01/01/1992

Ownership Effective Date:

Name:

Manfred Reindl

Address:

Kruppstrasse 5

45128 Essen, Germany 011 49 201-1850

Telephone:

Social Security No:

Title: **Percent Ownership:**

Member of Aufsichtsrat < 10%

FEIN:

Title Effective Date:

Ownership Effective Date:

01/01/1992

Ending Date:

Name:

Wolfgang Röller

Address:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Title: Percent Ownership:

Chairman of Aufsichtsrat

FEIN:

Title Effective Date:

12/10/1992

Ownership Effective Date:

Ending Date:

Name:

Wolfgang Schieren

< 10%

Address:

Kruppstrasse 5

45128 Essen, Germany

< 10%

Telephone:

011 49 201-1850

Social Security No:

Title: Member of Aufsichtsrat Percent Ownership:

FEIN:

Title Effective Date:

01/01/1992

Ownership Effective Date:

Officers, Directors, and Stockholders of

13-Dec-00

RWE AG

Name:

Klaus Schmid

Address:

Kruppstrasse 5

Telephone:

45128 Essen, Germany 011 49 201-1850

Social Security No:

Title:

Member of Aufsichtsrat

Percent Ownership: < 10%

Ending Date:

FEIN:

Title Effective Date:

12/10/1992

Ownership Effective Date:

Name:

Franz Josef Schmitt

Address:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Title:

Member of Vorstand

Percent Ownership:

< 10%

FEIN:

Title Effective Date:

01/01/1992

Ownership Effective Date:

Ending Date:

Name:

Manfred Schneider

Address:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Title:

Member of Aufsichtsrat < 10%

FEIN:

Title Effective Date:

Ownership Effective Date:

12/10/1992

Percent Ownership:

Ending Date:

Ernst Stuckert

Name: Address:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850 **Social Security No:**

Title:

Member of Aufsichtsrat < 10%

FEIN:

Title Effective Date: Ownership Effective Date: 12/10/1992

Percent Ownership: **Ending Date:**

Name:

Wolfgang Ziemann

Address:

Title:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Member of Vorstand

FEIN:

Title Effective Date:

Ownership Effective Date:

01/01/1992

Percent Ownership: < 10%

Ending Date:

Rolf Zimmermann

Name: Address:

Kruppstrasse 5

45128 Essen, Germany

Telephone:

011 49 201-1850

Social Security No:

Title: Percent Ownership:

Member of Aufsichtsrat < 10%

FEIN:

Title Effective Date:

01/01/1992

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of **Westco Coal Company**

Name:

Rochester & Pittsburgh Coal Company

Address:

1800 Washington Road

Telephone:

Pittsburgh

PA

15241

Social Security No:

412/831-4000

Title:

Sole shareholder

100%

FEIN:

25-0761480

Title Effective Date:

07/09/1980

Ownership Effective Date:

07/09/1980

Ending Date:

Percent Ownership:

Name:

Dan R. Baker

Address:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No: n/a

Title:

Dir; President

Percent Ownership:

zero

PA

PA

FEIN:

FEIN:

Title Effective Date: Ownership Effective Date:

15241

Ownership Effective Date:

Title Effective Date:

15241

11/01/1999

09/22/1998

Ending Date:

Name:

Danny L. Fassio

Address:

1800 Washington Road

Pittsburgh

412/831-4000

Telephone: **Social Security No:** n/a

Title:

V.P., Secretary

Ending Date:

Percent Ownership:

zero

Name: J. Brett Harvey

Address:

1800 Washington Road

Pittsburgh

Telephone: 412/831-4000

Social Security No: n/a

Title:

Percent Ownership:

Ending Date:

Director

zero

FEIN:

PA

Title Effective Date:

09/22/1998

Ownership Effective Date:

15241

Name:

James L. Hoover

Address:

1800 Washington Road

Pittsburgh

Telephone:

412/831-4000

n/a

Social Security No: Title:

Ass't Sec'y

Percent Ownership: zero

FEIN:

PΑ

Title Effective Date:

09/22/1998

Ownership Effective Date:

15241

Ending Date:

Name:

Title:

William J. Lyons

Address:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000

Social Security No:

n/a

V.P., Controller

Percent Ownership: zero

Ending Date:

FEIN:

PA

Title Effective Date:

09/22/1998

Ownership Effective Date:

15241

13-Dec-00

Officers, Directors, and Stockholders of **Westco Coal Company**

PA

FEIN:

Name:

John M. Reilly

Address:

Telephone:

1800 Washington Road

Pittsburgh

412/831-4000

n/a

Social Security No: Title:

Treasurer

Percent Ownership:

zero

Ending Date:

Ronald E. Smith

Address:

1800 Washington Road

Pittsburgh

Telephone:

Social Security No: n/a

Title:

Director

Percent Ownership:

zero

PΑ

FEIN:

Title Effective Date:

11/01/1999

11/01/1999

Ownership Effective Date:

15241

15241

Ownership Effective Date:

Title Effective Date:

Name:

412/831-4000

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Officers, Directors, and Stockholders of **Wolfpen Knob Development Company**

Name:

Consol Energy Inc.

Address:

1800 Washington Rd.

Telephone:

Pittsburgh

PA

15241

Social Security No:

412/831-4000

FEIN:

51-0337383

Title:

Shareholder

Title Effective Date:

01/01/1993

Percent Ownership:

49%

Ownership Effective Date:

01/01/1993

Ending Date:

Name:

CONSOL Inc.

Address:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone:

412/831-4000

Social Security No:

Shareholder

FEIN:

25-1671742

Title:

Percent Ownership:

Title Effective Date:

01/01/1993

51%

Ownership Effective Date:

01/01/1993

Ending Date:

Dan R. Baker

Name: Address:

1800 Washington Road

Pittsburgh

PA 15241

Telephone:

(412) 831-4000

Social Security No:

zero

n/a

President

FEIN:

Title:

Title Effective Date:

11/01/1999

Percent Ownership:

Ending Date:

Ownership Effective Date:

Name:

Ronald J. FlorJancic 1800 Washington Road

Address:

Pittsburgh

PA

15241

Telephone:

(412) 831-4000 n/a

Social Security No:

FEIN:

Title:

Director

Title Effective Date:

Ownership Effective Date:

05/31/1995

Percent Ownership: **Ending Date:**

Name:

Title:

J. Brett Harvey

zero

Address:

1800 Washington Road

Pittsburgh

PA

15241

Telephone:

(412) 831-4000

Social Security No:

n/a

FEIN:

08/31/1998

Percent Ownership:

Director

zero

Title Effective Date: Ownership Effective Date:

Ending Date:

James L. Hoover

Address:

Name:

Title:

1800 Washington Rd.

Pittsburgh

PA

15241

Telephone: **Social Security No:**

412/831-4000

444-38-3508

FEIN:

Title Effective Date:

04/01/1990

Percent Ownership:

Assistant Secretary zero

Ownership Effective Date:

13-Dec-00

Officers, Directors, and Stockholders of **Wolfpen Knob Development Company**

Name:

James N. Magro

Address:

1800 Washington Road

Pittsburgh

(412) 831-4000

Telephone: **Social Security No:**

n/a

Title: **Percent Ownership:**

Vice President

zero

FEIN:

PA

Title Effective Date:

11/01/1999

Ownership Effective Date:

15241

15241

Ending Date:

John M. Reilly

Name: Address:

1800 Washington Road

Pittsburgh

Telephone:

(412) 831-4000

Social Security No:

n/a

Title:

Treasurer

Percent Ownership:

zero

FEIN:

PA

Title Effective Date:

09/01/1998

Ownership Effective Date:

Ending Date:

Name: Address: Ronald E. Smith 1800 Washington Rd.

Pittsburgh

Telephone: 412/831-4000

Social Security No: 503-52-8341

Title:

Director

Percent Ownership:

zero

Ending Date:

FEIN:

PA

Title Effective Date:

04/01/1990

Ownership Effective Date:

15241

Name:

Robert M. Vukas

Address: 1800 Washington Road

Pittsburgh

Telephone:

(412) 831-4000 235-80-9868

Social Security No:

Title: Secretary

Percent Ownership: zero

Ending Date:

PA FEIN:

Title Effective Date:

05/01/1993

Ownership Effective Date:

15241